



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Date: September 05, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400051

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Scrip Code: TOLINS

BSE Scrip Code: 544254

Dear Sir/Madam,

Sub: Newspaper Publication for the Notice of 23rd Annual General Meeting (AGM)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication regarding Notice of 23rd Annual General Meeting of the Company and e-voting information, published in Financial Express (English) and Deepika (Malayalam Daily) on September 05, 2026. The same has been made available on the Company's Website at <https://www.tolinstyres.com/>.

Kindly take the same on your records.

Thanking you,

For Tolins Tyres Limited

Umesh M
Company Secretary and Compliance officer
Membership No. A72122

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574
Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22

Email: info@tolins.com | Website: www.tolinstyres.com

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN: L25119KL2003PLC016289



SHYAM DHANI INDUSTRIES LIMITED

CIN: U15499RJ2010PLC033117

Registered Office: Shyam Dhani Industries F-438A Road No-12, VKIA, Jaipur, Rajasthan, India, 302013
E-mail: cs@shyampspices.co.in Website: www.shyampspices.co.in Contact No.: 9257061811

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Shyam Dhani Industries Limited (Formerly known as Shyam Dhani Industries Private Limited) ("the Company") will be held on **Monday, September 28, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

Notice of the AGM along with the Annual Report for FY 2025-26 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories/RTA. The Notice is available on the Company's website at www.shyampspices.co.in, on the website of NSE at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com and, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink, including the exact path, where Annual Report of the Company for Financial Year 2025-26 can be accessed, has also been sent to those Members who have not registered their e-mail address with the Company/DPs/Depositories/RTA.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company has provided the Shareholders with the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM.

In this regard, the members are further informed that:

1. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. **Monday, September 21, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

2. Remote e-voting period commences from **Thursday, September 24, 2026 at 10:00 A.M. (IST)** and ends on **Sunday, September 27, 2026 at 05:00 P.M. (IST)**. The remote e-voting facility shall thereafter be disabled by NSDL.

3. E-voting during the AGM shall also be available to Members who have not cast their vote through remote e-voting. Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

4. The Company has appointed Mrs. Monika Gupta (FCS No.: F8208), Practicing Company Secretary, Partner in M/s SKMG & Co., (Firm Registration No. 4063), as Scrutinizer for the purpose of scrutinizing the voting process of the 16th Annual General Meeting of the Company.

5. Persons, who are not Members as on the cut-off date, but, have received this Notice, should treat this Notice for information purposes only. A person who acquires equity shares after dispatch of the Notice, but before the cut-off date shall have the right to vote at the Meeting.

6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@shyampspices.co.in between Friday, September 11, 2026 (10.00 a.m. IST) and Friday, September 18, 2026 (5.00 p.m. IST).

7. Documents referred to in the Notice are open for inspection electronically; Members seeking inspection may write to cs@shyampspices.co.in with the subject "Inspection of Documents."

8. For the detailed procedure on remote e-voting and joining the AGM through VC/OAVM, Members are requested to refer to the Notice of the 16th AGM available on the Company's website and the websites stated above.

9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President at evoting@nsdl.com.

Date: September 05, 2026
Place: Jaipur

For Shyam Dhani Industries Limited
(Formerly known as Shyam Dhani Industries Private Limited)

Himanshi Khandelwal
Company Secretary and Compliance Officer
(M. No. A74427)



Manali Petrochemicals Limited

Registered Office: "SPIC House",
No. 88, Mount Road, Guindy, Chennai - 600 032.

CIN: L24294TN1986PLC013087
Website: www.manalipetro.com
Telefax: 044 - 2235 1098
E-mail: companysecretary@manalipetro.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Fortieth Annual General Meeting (AGM) of the Company will be held on **Monday, the 28th September 2026 at 5.00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed earlier the Annual Report for the Financial Year 2025-26 together with the Notice of the AGM was sent on 04th September 2026 only by electronic means to those shareholders who have registered their e-mail IDs with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available on the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com, www.bseindia.com, www.nseindia.com. For the members whose e-mail IDs are not registered with the Company / RTA, a letter containing link for accessing the same are being sent.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Members will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 4.45 PM to 5.15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9.00 AM (IST) on Monday, the 21st September 2026 to 5.00 PM (IST) on Friday, the 25th September 2026. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak at the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to companysecretary@manalipetro.com on or before Friday, the 25th September 2026, mentioning their names, demat account number / folio number and mobile number. These queries will be responded to by the Company suitably.

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2025-26

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on Monday, 28th September 2026 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on Monday, 21st September 2026.

Payment of Dividend will be made only in electronic mode from 01st April 2024, to ensure timely credit of the Dividend please register your bank account details well in advance. No dividend warrants will be issued.

It may also be noted that the payment of dividend for the FY 2025-26 will be subject to TDS. For detailed information please refer to the Notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for the remote e-Voting is also available in the Notice of the meeting. Members holding shares in either physical or dematerialized form as on **21st September 2026 being the Cut-Off Date** and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period will commence on **Thursday, 24th September 2026 at 9.00 AM (IST) and will end on Sunday, the 27th September 2026 at 5.00 PM (IST)** during which period Members can cast their votes electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

If you have any queries or issues regarding attending AGM & CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

By Order of the Board
For Manali Petrochemicals Limited
G. Sri Vignesh
Company Secretary

Date : 05.09.2026
Place : Chennai

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.



IRM ENERGY LIMITED

CIN: L40100GJ2015PLC085213

Registered Office : 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad-380054, Gujarat, India;
Email: investor.relations@irmenergy.com; Website: www.irmenergy.com; Phone: 079-49031500

NOTICE OF 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("the Company") will be held on **Tuesday, September 29, 2026 at 05:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular No. 03/2025 dated September 22, 2025 along with all other previous Circulars issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with all other previous circulars issued by SEBI in this regard (hereinafter collectively referred to as the "SEBI Circulars"), without the physical presence of the members at the common venue, to transact the businesses, as set out in the AGM Notice dated August 06, 2026.

In compliance with the aforementioned Circulars read with Regulation 36 of the SEBI Listing Regulations, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders whose email addresses are registered with the RTA / Depositories / Depository Participant(s) ("DPs"). Members whose email addresses are not registered are provided, by post, a letter containing weblink for accessing the Notice convening the AGM and Annual Report for the financial year 2025-26.

The Notice convening AGM and Annual Report for the financial year 2025-26 is also available on the website of the Company at <https://www.irmenergy.com>, on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com.

Remote e-voting and e-voting during AGM

1. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the members are provided with the facility to cast their vote electronically for the Resolutions as set forth in the Notice convening AGM using electronic voting platform i.e., <https://instavote.linkintime.co.in> as provided by MUFG Intime India Private Limited ("MUFG"), the Registrar and Share Transfer Agent ("RTA"). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person holding shares as on **Tuesday, September 22, 2026 ("Cut-off date")** shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

2. The remote e-voting shall commence on **Saturday, September 26, 2026 at 9.00 a.m. (IST)** and will end on **Monday, September 28, 2026 at 5:00 p.m. (IST)**. During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

3. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently or cast the vote again. The members are requested to join the AGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notice.

4. Any person who becomes a member of the Company after the date of sending the Notice of AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to investor: helpdesk@in.mpmis.mufg.com or investor.relations@irmenergy.com. However, if the person is already registered with MUFG for remote e-voting then the existing login ID and password may be used to cast the vote.

5. The Board of Directors or the Company has appointed M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

6. The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at <https://www.irmenergy.com/>, MUFG's website at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com, within two working days of the conclusion of the AGM, after declaration of the voting results by the Chairman or person authorized by him in writing.

7. In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@in.mpmis.mufg.com or contact on Tel.: 022-49186000.

8. In case members have any queries regarding accessing and participation in the meeting through VC, they may send an email to instameet@in.mpmis.mufg.com or contact on Tel.: 022-49186175. Members may also write to the Company at investor.relations@irmenergy.com.

Record date for the purpose of dividend entitlement

The Company has fixed **Friday, September 11, 2026 as 'Record Date'** for determining entitlement of members for receiving Dividend (@15% i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the financial year 2025-26, if approved at the AGM. The dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration.

By Order of the Board
For, IRM Energy Limited

Place: Ahmedabad
Date: September 04, 2026

Akshit Soni
Company Secretary & Compliance Officer



TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer - Stronger - Lives Longer

Registered Office: 1/47, MC Road, Kalady, Kerala, India - 683574
CIN: L25119KL2003PLC016289 Phone: +914842462222 Toll Free: 18001232122
Email: info@tolins.com website: www.tolinstyres.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business set out in the Notice convening the 23rd AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (the "MCA") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the 23rd AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2025-26 have been sent on September 04, 2026, to all those Members whose email IDs are registered with their Depository Participant(s) ("DPs"/Registrar & Transfer Agent ("RTA") of the Company, i.e., Cameo Corporate Services Limited ("Cameo"), as the case may be as on August 28, 2026.

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2025-26 are also available on the website of the Company at <https://www.tolinstyres.com/> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The dispatch of Notice of the AGM through electronic mode has been completed on September 04, 2026.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolutions set out in the Notice. In this connection, Members are hereby informed that:

1. Proceedings of the AGM will be web-casted live for those who are the Members as on the cut-off date i.e., Tuesday, September 22, 2026. Members may visit and login through existing user id and password to watch the live proceedings of the AGM. Facility for joining the AGM shall be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.

2. The Company has appointed M/s. Central Depository Services (India) Limited (CDSL) to provide VC/OAVM facility for the AGM.

3. The Company has appointed CS Shreyas Dwaraki, Company Secretary in Practice, (Membership No. F11953, C.P. No. 26529), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.

4. The remote e-voting period commences on Friday, September 25, 2026, from 9.00 a.m. and ends on Monday, September 28, 2026 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Tuesday, September 22, 2026, may cast their vote by electronic means in the manner and process set out hereinabove.

5. The facility for voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at AGM.

6. The remote e-voting facility shall be disabled by CDSL for voting there after. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

7. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may refer to the Notice of the AGM for the procedure to obtain the login ID and password for casting their vote.

8. For queries regarding e-voting:

a. For e-voting instructions, members may go through the instructions in the Notice for the 23rd AGM. In case of any queries/grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at www.evotingindia.com or may contact the CDSL e-voting system helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on - Tel: 1800 21 09911.

b. Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

9. For any query/clarification or on assistance required with respect to the Annual Report for the Financial Year 2025-26 or the Annual General Meeting, Members may write to cs@tolins.com.

For Tolins Tyres Limited

Sd/-

Muniraj Umesh

Company Secretary & Compliance Officer

M.No: 72122

Dated: September 04, 2026

Place: Kalady

THE BIGGEST CAPITAL
ONE CAN POSSESS

KNOWLEDGE

FINANCIAL EXPRESS

FACOR ALLOYS LIMITED

CIN: L49120AP2004PLC043452
Regd. Office : Shreeram Nagar-535101, Dist. Vijayanagara (A.P.)
PHONE : +91 8952 282029, 282038, 282455 FAX : +91 8952 282188 Email: facorallloys@facorgroup.in
Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201031
Phone: +91-120-4206442; Email: corpoffice@facorgroup.in Website: www.facorallloys.in

23rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 29, 2026 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No(s) 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs ("MCA"). Pursuant to the above MCA Circulars and other applicable circulars issued by SEBI, Notice of AGM along with Annual Report for the Financial Year 2025-26 will be sent in due course only in electronic mode to those Members whose e-mail addresses are registered/available with the Company/Depository Participants. The physical copies of the Notice of AGM and Annual Report for Financial Year 2025-26 will be dispatched to those Members who request for the same. In order to receive the Notice and Annual Report, the Members are requested to register/update their e-mail address by following these instructions:

A. For shares held in electronic form: Register/update the e-mail address in your demat account, as per the process advised by your Depository Participant (DP).

B. For shares held in physical form: Register/update the e-mail address and other details in the prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company i.e. Mas Services Limited. The Members can also access the relevant forms on the Company's website at <https://facorallloys.in/investor.php>

Notice of AGM and Annual Report will be available on the Company's website www.facorallloys.in, on the website of stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

The Company will provide the facility to its members to exercise their right to vote by electronic means on the business items as set out in the Notice of AGM through e-voting. The manner of casting vote through remote e-voting-voting at AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of AGM.

The Board has not recommended any dividend for the Financial Year 2025-26. The Register of Members and Share Transfer Books of the Company will be closed from 24th September, 2026 to 29th September, 2026 (both days inclusive) for the purpose of AGM.

For Facor Alloys Limited

